

~~SECRET~~

PAGE THREE - BUE 105-1267

~~SECRET~~

SEVERAL FALSE-BOTTOM SUITCASES, WHICH WERE CARRIED BY
SANTUCHO AND THE SUBJECT WHEN THEY ENTERED PARAGUAY. [THIS
MATERIAL HAD BEEN PREVIOUSLY UNAVAILABLE TO THE EMBASSY AND
IT WAS TURNED OVER TO THE EMBASSY IN ASUNCION AND IT WAS TURNED
OVER [REDACTED] FOR FUTURE TRANSMITTAL
TO THIS OFFICE VIA DIPLOMATIC POUCH.](S)

b1 per CIA

THE BUREAU IS REQUESTED TO INSTRUCT THE DALLAS, NEW YORK
AND SAN JUAN OFFICES TO CONDUCT APPROPRIATE INVESTIGATION.

CLASSIFIED BY 5931 XGDS-2.

END

~~ALL SECRET~~

~~SECRET~~

PAGE TWO - BUE 105-1267

~~SECRET~~

NATIONAL LIBERATION MOVEMENT (MLN - TUPAMAROS) OF URUGUAY.

ON JUNE 5, 1975, PASTOR M. CORONEL, CHIEF, DEPARTMENT OF INVESTIGATIONS, POLICE OF THE CAPITAL, ASUNCION, ADVISED THAT A SEARCH OF FUENTES' ADDRESS BOOK LISTED THE FOLLOWING INDIVIDUALS, WHO ARE RESIDENTS OF THE UNITED STATES:

MARGARET SUN, c/o MARIA BRANDAO, 440 WEST END AVENUE, APARTMENT 16E, NEW YORK 100024; SONIA BACICALUPE, 8024 ROTHINGTON ROAD, APARTMENT 1071, DALLAS, TEXAS, 75227; THE ADDRESS OF CALLE PADRE COLON, 256 RIO PIEDRAS, PUERTO RICO.

CORONEL ADVISED THAT BACICALUPE APPARENTLY IS SUBJECT'S SISTER. CORONEL NOTED THAT THE SUBJECT ADMITTED THAT HE FREQUENTLY HAD TRAVELED TO EUROPE, ESPECIALLY FRANCE, AND THAT HIS FALSE COSTA RICAN PASSPORT HAD BEEN OBTAINED IN FRANCE. CORONEL ADVISED THE SUBJECT ADMITTED HE WAS ACQUAINTED WITH THE LEADERSHIP OF THE FOURTH INTERNATIONAL IN PARIS.

CORONEL REQUESTED THAT THE BUREAU CONDUCT APPROPRIATE INVESTIGATION OF THE ABOVE INDIVIDUALS AND/OR ADDRESS TO COMPLETELY IDENTIFY THE INDIVIDUALS AND ASCERTAIN WHETHER THEY HAVE ANY CONNECTIONS WITH SUBVERSIVE ORGANIZATIONS IN THE UNITED STATES.

CORONEL MADE AVAILABLE VOLUMINOUS MATERIAL SEIZED IN
END PAGE TWO

~~SECRET~~

~~SECRET~~

F B I

Date: 6/6/75

Transmit the following in CODE
(Type in plaintext or code)

Via CABLE

URGENT (PRIORITY)
(Priority)

~~CLASSIFIED BY: SFS/SCW~~

~~REASON: 1.5 (C)~~

~~DECLASSIFY ON: X~~

TO: DIRECTOR NR. -06 99-107

FROM: LEGAT, BUENOS AIRES (105-1267)

~~SECRET~~

JORGE ISAAC FUENTES, AKA AURIEL NODARSE LEDESMA; IS - CHILE;

IS - PARAGUAY; FPC

FOR INFORMATION, CAPTIONED INDIVIDUAL IS A MEMBER OF THE CHILEAN TERRORIST ORGANIZATION, THE REVOLUTIONARY LEFT MOVEMENT (MIR). HE WAS ARRESTED BY THE POLICE OF THE CAPITAL IN ASUNCION, PARAGUAY, ON MAY 17, 1975, CARRYING A FALSE COSTA RICAN PASSPORT ~~ISSUED~~ UNDER THE LEDESMA IDENTITY. INVESTIGATION BY THE POLICE ~~OF~~ IN THE CAPITAL ESTABLISHED THAT FUENTES WAS ACCOMPANYING AMILCAR SANTUCHO, WHO WAS TRAVELING ON A FALSE ARGENTINE PASSPORT UNDER THE NAME OF JUAN MANUEL MONTENEGRO. SANTUCHO IS THE BROTHER OF MARIO ROBERTO SANTUCHO, THE LEADER OF THE PEOPLES REVOLUTIONARY ARMY (ERP), AN ARGENTINE TROTSKYITE TERRORIST ORGANIZATION. UNDER INTERROGATION BY THE POLICE OF THE CAPITAL, FUENTES ADMITTED THAT HE AND SANTUCHO WERE TAKING PART IN ACTIVITIES OF THE COORDINATING JUNTA, AN ORGANIZATION ESTABLISHED BY THE ERP AND MADE UP OF MEMBERS FROM THE MIR, THE ERP, THE ARMY OF LIBERATION (ELN) OF BOLIVIA, AND THE

1 - 108-1268 (AMILCAR SANTUCHO) 1 - 109-38 (ERP)

RWS:jn (3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Approved:

Special Agent in Charge

Sent

M Per

*U.S. Government Printing Office: 1972 - 455-574

~~SECRET~~

-2-

1. Margaret Sun
c/o Maria Brandao
440 West End Avenue
Apartment 15-E
New York, New York 10024
2. Sonia Bacicalupe
8024 Rothington Road
Apartment #1071
Dallas, Texas 75227
3. Calle Padre Colón #256
Río Piedras, Puerto Rico

Se informó que Bacicalupe es la hermana del sujeto.
El FBI inició una investigación en los Estados Unidos concerniente
a las personas y direcciones mencionadas arriba. Le informaré
los resultados de la misma tan pronto los tenga en mi poder. (S)

Aprovecho esta ocasión para saludarle muy
atentamente, (S)

Robert W. Scherrer
Agregado de Asuntos
Legales

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-10-01 BY SP5/JC/ak

Buenos Aires, Argentina

X-2877
CLASSIFIED BY: SP5/JC/ak
REASON: 1.5 (a)
DECLASSIFY ON: X-6
91-137

Oficina del Agregado de Asuntos
Legales
6 de junio de 1975

[] MI CARTA [] J(X)

General Ernesto Baena Michaelson
Director General de Investigaciones
Dirección General de Investigaciones
Santiago de Chile

[] Atención: Inspector Jaime Vázquez
Alcaíno

[] Asunto: Jorge Isaac Fuentes (a)
Auriel Nodarse Ledesma

[] De mi mayor consideración: J(X)

Me he enterado que el sujeto citado es ciudadano Chileno y miembro de la MIR. El fué detenido el dia 17 de mayo de 1975 en Asunción, Paraguay luego de entrar al país ilegalmente de Argentina portando un pasaporte Costarricense, número 142302/74 bajo la identidad de Auriel Nodarse Ledesma. El sujeto fué acompañado por Amilcar Santucho, hermano del máximo líder del ERP, Mario Roberto Santucho.

Según información suministrada por el sujeto durante varios interrogatorios por parte de la policía de la capital en Asunción, él admitió que es miembro de la Junta Coordinadora y estuvo actuando como correo para dicha agrupación. (\$)

En su libro de direcciones, el sujeto tenía las siguientes anotaciones de individuos y direcciones en los EE.UU.: (X)

- 1 - Addressee
- 1 - FD Tickler - Chile
- 3 - Bue (105-1267) (105-1268 Amilcar Santucho)
(109-38 - ERP)

RWS:gjk

(5)

yellow
~~SECRET~~

DECLASSIFIED BY SP5/JC/ak
ON 1/28/97 BY 99-107
105-1268-2

UNITED STATES GOVERNMENT

Memorandum

TO : FILE 105-1268 (C)

DATE: 7/31/75

FROM : LEGAT ROBERT W. SCHERRER

SUBJECT: AMILCAR SANTUCHO, aka
JUAN MANUEL MONTENEGRO
IS - ARGENTINA; IS - PARAGUAY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 1/23/99 BY SP5 JCF/aw
99-127

Information of interest to the Bureau has been appropriately reported. In addition, information concerning subject has been passed to our Chilean police contacts. Since subject continues to be incarcerated in Paraguay, and no additional action remains, this case is being closed administratively.

lws
RWS:jn
(1)

CHECK FOR
DESTRUCTION
No. 71178

105-1268-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1975	
LEGAL ATTACHE - BUENOS AIRES	
	<i>lws</i>



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

1/5/76

THE AMBASSADOR
VIA DCM
BUENOS AIRES
ROBERT W. SCHERRER, LEGAL ATTACHE

DECLASSIFIED BY SAS/aw
ON 1/2/79

99-137

AMILCAR SANTUCHO

On January 5, 1976, the Norwegian Ambassador to Argentina and Paraguay, Knut Brodsgaard Aars, advised he recently received information from the foreign office in Oslo indicating that the Norwegian Government had been informally approached in order to sound out the possibilities of captioned individual being accepted for residence in Norway as a political exile. Ambassador Aars noted that the Norwegian Government had been advised that the Argentine Government has a pending request with the Paraguayan Government for the extradition of captioned individual and that should the extradition request be favorably received, that captioned individual, under the terms of the Argentine Constitution, would be able to request that he be allowed to leave Argentina for another third country willing to accept him.

It is noted that subject was arrested during May, 1975 by the police of the Capital of Asuncion, Paraguay after he had illegally entered Paraguay using false Argentine documentation. Captioned individual is the brother of ERP leader Mario Roberto Santucho.

cc's: 1 - Addressee

1 - POL

1 - POL-R

1 - Ambassador, American Embassy, Asuncion, Paraguay

1 - Mr. Albert McWade, POL-R, American Embassy, Asuncion

4 - Bue (109-2)

(1 - 109-3)

(1 - 109-New FPM
Norway)

(1 - 105-1268

Amilcar Santucho) Automatically declassified on Indefinite.

RWS:gjk

(9)

~~SECRET~~

Classified By 3901

Exempt from General Declassification

Schedule of Executive Order 11653

Exemption Category 5B(2)

Autmatically declassified on Indefinite.

105-1268-4

*b6
b7c
b7d
(Arg)
(Par.)*

THE AMBASSADOR VIA THE DCM

1/17/79

LEGAL ATTACHE CALVIN C. CLEGG

~~SECRET~~

AMILCAR SANTUCHO

DECLARED UNCLASSIFIED BY

ON 1/23/97

8/5 Jc/aw

99-107

Reference is made to memorandum of Legatt ROBERT W. SCHERRER dated 1/5/76. (U)

On 1/17/79 the Norwegian Ambassador to Argentina and Paraguay KNUT BRODSGAARD AARS paid a visit to the office of the Legal Attaché to make further inquiry on the status of captioned individual, the brother of the deceased DRP leader MARIO ROBERTO SANTUCHO. (X) u

It will be recalled that the subject was arrested in 1975 by Police of the Capital of Asuncion, Paraguay, while using a false Argentine passport and that the Argentine Government has a pending request with the Paraguayan Government for the subject's extradition. (U)

It was explained by the Ambassador that the Norwegian Government is once again making overtures to provide third country refuge (Norway) to the subject in the event the Paraguayan Government accedes to the Argentine extradition request and returns the subject to Argentina. (X) (u)

Ambassador AARS was advised that no further information on this matter has come to the attention of this office. (U)

Foregoing is for your information. (U)

1 - Ambassador via the DCM

1 - POL

1 - POL/R

1 - American Embassy, Asuncion, Paraguay

(1) - BUE (105-1268)

CCC:cs (5)

~~SECRET~~

REC'D 1, 1/17/79 (CHM/CC, CLEGG/C.) ORG

Rec'd 1/17/79
Paraguay, Arg
1-17-79
CCL

~~SECRET~~

THE AMBASSADOR, BUENOS AIRES
VIA THE A/DCM

1/30/76

LEGATT ROBERT W. SCHERRER

DECLASSIFIED BY SRS/Sc/low
ON 1/28/99

AMILCAR SANTUCHO

99-107

On 1/27/76, Pastor Coronel, Chief of Investigations, Police of the Capital, Asuncion, Paraguay, provided the following information:

During the morning of 1/27/76, Coronel was summoned by Paraguayan President Alfredo Stroessner and advised that the Paraguayan Government had been informed by the Mexican Government that captioned individual would be accepted as a political exile in Mexico, should the Paraguayan Government desire to have him removed from Paraguay.

Coronel advised President Stroessner that he would be opposed to allowing Santucho to leave Paraguay, since in Coronel's view, Santucho is a dangerous terrorist leader who undoubtedly, should he be allowed to go to Mexico City, would continue activities on behalf of the ERP.

1 - Addressee
cc: 1 - PGL-R, Buenos Aires
1 - The Ambassador, American Embassy, Asuncion, Paraguay
1 - Mr. Albert McNamee, PGL-R, American Embassy, Asuncion
4 - Bue (109-2)
(1 - 109-3)
(1 - 105-1268 Santucho)
(1 - 109-38 ~~SECRET~~
ERP)

RWS:gjk
(9)

Classified By ~~3981~~
Exempt from General Declassification
Schedule of Executive Order 11652
Exemption Category ~~5B(2)~~
Automatically declassified on Indefinite

fbn

105-1268-5

~~SECRET~~

PAGE THREE

~~SECRET~~

REMYCABLE, JUNE 6, 1975 CAPTIONED, "JORGE ISAAC FUENTES,
AKA, IS-CHILE; IS-PARAGUAY; FPC", WHICH REPORTED THE ARREST
OF AMILCAR SANTUCHO.

FOR THE INFORMATION OF THE BUREAU, [redacted]

b1 per CIA

[redacted] FUENTES,

A MEMBER OF THE CHILEAN TERRORIST ORGANIZATION, MOVEMENT
OF THE REVOLUTIONARY LEFT (MIR), WHO WAS APPREHENDED WITH
AMILCAR SANTUCHO, HAD BEEN SUMMARILY EXECUTED BY THE POLICE
OF THE CAPITAL IN ASUNCION. (S) (u)

INAX COORDINATED LOCALLY IN BUENOS AIRES AND ASUNCION.

END

~~SECRET~~

~~SECRET~~

PAGE TWO

SECRET

DURING MAY, 1975 BY THE POLICE OF THE CAPITAL IN ASUNCION AFTER HE HAD ILLEGALLY ENTERED PARAGUAY USING FALSE ARGENTINE DOCUMENTATION.

CORONAL EXPRESSED HIS VIEW TO PRESIDENT STOESSNER THAT AMILCAR SANTUCHO SHOULD NOT BE PERMITTED TO LEAVE PARAGUAY FOR MEXICO, SINCE HE IS CONSIDERED BY CORONEL TO BE A DANGEROUS HIGH-RANKING TERRORIST AND THAT, SHOULD HE BE ALLOWED TO TRAVEL TO MEXICO, HE WOULD UNDOUBTEDLY CONTINUE HIS ACTIVITIES ON BEHALF OF THE ERP.

~~CLASSIFIED BY 5931, KGDS-2, INDEFINITE.~~

ADMINISTRATIVE. REMYCABLE, JANUARY 5, 1976 UNDER THE TRIPLE CAPTION, "FPM-ARGENTINA; FPM-NORWAY; FPM-PARAGUAY", WHICH REPORTED INFORMATION INDICATING THAT THE NORWEGIAN GOVERNMENT HAD BEEN APPROACHED FOR THE PURPOSE OF SOUNDING OUT THE REEMN POSSIBILITIES OF ACCEPTING AMILCAR SANTURHO AS A POLITICAL EXILE IN NORWAY.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

1/30/76 5/25/01

1/27/99 3906321WBCEP
CLASSIFIED BY: SAC below
REASON: 1.5 (C)
DECLASSIFY ON: X 1

TELETYPE

URGENT-PRIORITY

TO: DIRECTOR
LEGAT, MEXICO CITY NR. -30 ~~Argentina Project~~
FROM: LEGAT, BUENOS AIRES (109-2) (109-3) (109-NEW) NR. -30 ~~Pinochet Project~~
~~Per G1 Handiles~~
~~UTL B4 unqined~~

~~SECRET~~

FOREIGN POLITICAL MATTERS-PARAGUAY; FPM-MEXICO; FPM-ARGENTINA.

ON JANUARY 27, 1976, PASTOR CORONEL, CHIEF OF INVESTIGATIONS,
POLICE OF THE CAPITAL, ASUNCION, PARAGUAY PROVIDED THE
FOLLOWING INFORMATION:

DURING THE MORNING OF JANUARY 27, 1976, PARAGUAYAN PRESIDENT
ALFREDO STROESSNER CONSULTED WITH CORONEL CONCERNING INFORMATION
RECENTLY RECEIVED BY THE MEXICAN GOVERNMENT INDICATING THAT
THE MEXICAN GOVERNMENT WOULD BE WILLING TO ACCEPT AMILCAR
SANTUCHO AS A POLITICAL EXILE IN MEXICO SHOULD THE PARAGUAYAN
GOVERNMENT ALLOW HIM TO DEPART PARAGUAY.

IT IS NOTED THAT AMILCAR SANTUCHO, THE BROTHER OF MARIO
ROBERTO SANTUCHO, THE LEADER OF THE ARGENTINE TERRORIST
ORGANIZATION, THE PEOPLE'S REVOLUTIONARY ARMY (ERP), WAS ARRESTED

4 - Bue (109-2)
(109-3)
(109-New FPM-Mexico)
(105-1268 Amilcar Santuch)
RWS:SJK
(4)

105-1268-6

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : FILE 105-1268 (C)

DATE: 3/31/76

FROM : LEGAT ROBERT W. SCHERRER

SUBJECT: AMILCAR SANTUCHO
IS - PARAGUAY

Captioned matter was opened to develop and report any information of interest to the Bureau.

Inasmuch as no pertinent information has been developed, this case is being closed administratively.

RWS

RWS:jn
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/28/99 BY SP5/JC
99-107

*10-20-77:
Tet Harris, Pol, requested
info. on subject based on
request from U.S. Embassy.
Answer: He was told that
all available info. had already
been disseminated & that this
office had no additional
info. - RWS*

close
DBS
Mar 3 1979

105-1268-7

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1976	
LEGAL ATTACHE - BUENOS AIRES	

RWS



5010-110